

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091402

Entity Name: GLEN COVE, LLC

Current Principal Place of Business:

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 20-2047676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID R. ROY, P.A.
4209 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MAIURO, JOSEPH K
Address 4201 N. FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name PLATERO, ERIC
Address 4201 N. FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH K MAIURO

MGR

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date